

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, DECEMBER 4, 2020, 10:00AM
TENTATIVE AGENDA NO. 28**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, November 20, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #41	Coatar	11/20/2020
B.B. #151	Oldenburg	11/20/2020
B.B. #153	Spencer	11/20/2020

The following Board Bills from the 2020-2021 Legislative Session were signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

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a) Report of the Clerk of the Board of Aldermen - (cont.)

B.B. #113	Bosley	12/09/2020	71222
B.B. #126	Clark-Hubbard	11/09/2020	71223
B.B. #127	Clark-Hubbard	11/09/2020	71224
B.B. #134	Coatar	11/09/2020	71225
B.B. #61	Navarro	11/10/2020	71226
B.B. #62	Reed	11/10/2020	71227
B.B. #94	Todd	12/10/2020	71228
B.B. #99	Muhammad	12/10/2020	71229
B.B. #101	Vaccaro	11/10/2020	71230
B.B. #102	Roddy	11/10/2020	71231
B.B. #103	Spencer	11/10/2020	71232
B.B. #104	Roddy	11/10/2020	71233
B.B. #111	Guenther	12/10/2020	71234
B.B. #112	Coatar	12/10/2020	71235
B.B. #120	Evans	12/10/2020	71236
B.B. #121	Middlebrook	12/10/2020	71237
B.B. #122	Middlebrook	12/10/2020	71238
B.B. #123	Todd	12/10/2020	71239
B.B. #124	Todd	11/10/2020	71240

b) Office of the Mayor
None

c) Office of the President
None

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7. Petitions and Communications
None

8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

**B.B. #95 – Rice/Muhammad/Todd/Narayan/Spencer
Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn -**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

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9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

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11. First Reading of Board Bills

B.B. #167 – Rice - An ordinance amending Ordinance 71160, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2020-2021, for the purpose of defunding the workhouse, and transferring surplus appropriated funds to the Division of Supportive Re-Entry, City Justice Center, Board of Public Service, and Re-envisioning Public Safety Fund; clarifying that the re-envisioning public safety fund created by ordinance 71217 shall be a special trust fund; making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, and pursuant to the recommendation of the Board of Estimate and Apportionment; and containing severability and emergency clauses.

B.B. #168 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the "Assignment and Assumption of Interest in Lease Agreement AL-230 and Consent of The City of St. Louis between Spire CNG Inc., containing a severability clause; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #169 – Martin - An Ordinance recommend by the Board of Estimate and Apportionment and authorizing the City of St. Louis, by and through the Board of Public Service, to accept Missouri Department of Natural Resources (MDNR) - Air Pollution Control Program Volkswagen Trust awards for the VW Trust Grant program of Four Hundred Twenty-Three Thousand Dollars (\$423,000.00) containing an emergency clause.

B.B. #170 – J. Boyd - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to issue its Taxable Industrial Development Revenue Bonds (5485 Brown Avenue Project) in one or more series in a total principal amount of not to exceed \$6,700,000 for the purpose of providing funds to pay the costs of acquiring, constructing and improving an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

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11. First Reading of Board Bills – (cont.)

B.B. #171 - Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at St. Louis Lambert International Airport authorizing the Director of Airports to implement and administer the Program; containing a severability clause; and containing an emergency clause.

B.B. #172 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis, intends to transfer from the “Airport Development Fund” through the “Airport Contingency Fund” into the “Airport Revenue Fund” providing for supplemental transfers; containing a severability clause; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #173 – Ingrassia - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a triangular tract of land located on the northwest corner of 20th Street and Pine, the same area was previously dedicated per Plat Book 34, Page 38 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #174 – Bosley/Muhammad - An ordinance approving a Redevelopment Plan dated November 17, 2020 (“Plan”) for the Penrose/ North Grand/ Kossuth/ Fair Area.

B.B. #175 – Ingrassia - An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

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11. First Reading of Board Bills – (cont.)

B.B. #176 – Davis - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Virginia from Chouteau northwardly to a point, said point being vacated Gratiot in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #177 – Middlebrook - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Second St. from Tyler south feet to terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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11. First Reading of Board Bills – (cont.)

B.B. #178 – T. Hubbard - An Ordinance amending Ordinance No. 70501; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City of St. Louis, Missouri and Alterra Jefferson Arms, LLC; authorizing other related actions; and containing a Severability Clause.

B.B. #179 – T. Hubbard - An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Jefferson Arms Community Improvement District, making certain findings with respect thereto, authorizing other related actions in connection with the TDD Project, and containing an emergency clause and containing a severability clause.

B.B. #180 - Todd - An Ordinance establishing two, two-way stop sites at the eastern and western intersections of Whittier Street and Washington Boulevard regulating all traffic traveling eastbound and westbound on Washington Boulevard at the eastern intersection of Whittier Street and Washington Boulevard and regulating all traffic traveling eastbound and westbound on Washington Boulevard at the western intersection of Whittier Street and Washington Boulevard; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #181 – Navarro - An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70797 which adopted the 2018 International Existing Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

B.B. #182 – Guenther - An ordinance approving a Redevelopment Plan dated October 27, 2020 for the 2800 South Jefferson Ave. Area.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

ND B.B. #76 – Vollmer – An ordinance approving a Redevelopment Plan for the 2732 59th St. Area.

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- 13. Second Reading and Report of Standing Committees – (cont.)**
- ND B.B. #79 – Todd** – An ordinance approving a Redevelopment Plan dated May 26, 2020 (“Plan”) for the 528 North Newstead Ave. Area.
- ND B.B. #108 – Collins-Muhammad** – An ordinance approving a Redevelopment Plan dated August 25, 2020 (“Plan”) for the 5337 Von Phul St. Area.
- ND B.B. #109 – Vollmer** – An ordinance approving a Redevelopment Plan for the 5520 Daggett Ave.
- ND B.B. #110 – Vollmer** – An ordinance approving a Redevelopment Plan for the 5509 Magnolia Ave.
- ND B.B. #116 – Spencer** – An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3712 and 3716 Nebraska Ave. & 3717, 3719, 3728, 3729 and 3730 Oregon Ave.
- ND B.B. #125 – Vollmer** – An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4914 Daggett Ave. Area in the City of St. Louis.
- ND B.B. #128 – Clark-Hubbard** – An ordinance approving a blighting study and Redevelopment Plan for the 5266 Maple Ave. Redevelopment Area.

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- 13. Second Reading and Report of Standing Committees – (cont.)**
- ND B.B. #130 – Spencer** – An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3620 Texas Ave. Area.
- ND B.B. #131 – Guenther** – An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 3170-3172 Oregon Ave.
- ND B.B. #137 – Spencer** – An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4021 Iowa Ave.
- ND B.B. #142 – Howard** – An ordinance approving a blighting study and Redevelopment Plan for the 4320-4330, 4350 and 4350R S. Kingshighway Blvd. Redevelopment Area.
- STR B.B. #147 – Todd** - An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Vernon Avenue by blocking said traffic flow at the west curb line of North Kingshighway Boulevard at the intersection of the Vernon Avenue and North Kingshighway Boulevard.

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13. Second Reading and Report of Standing Committees – (cont.)

STR B.B. #149 – Narayan - An ordinance amending Ordinance 71111 prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hughes Place, to extend said prohibition to include commercial vehicle traffic along Hughes Place between the northern boundary of Dale Avenue and the northern boundary of West Park Avenue; and containing an emergency clause.

STR B.B. #156 – Guenther - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Louisa from Second as bounded by St. George, DeKalb (vacated), Louisa and Second in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #166AA – J. Boyd/Pres. Reed/Hubbard/Ingrassia/Howard/Davis/Collins-Muhammad/Vaccaro/P. Boyd- An ordinance pertaining to the Excise laws of the City of St. Louis, amending Ordinance 68536, Sections 14.06.100, 14.06.210, 14.06.220 and 14.06.240, presently codified in Chapter 14.06 of the Revised code of the City of St. Louis, having as their subject matter drink license licensing, employee related licensing requirements, and employee criminal background checks, and containing a severability, emergency clauses and penalty clause.

**14. Report of Special Committees
None**

15. Perfection Consent Calendar

B.B. #136 – Evans - An ordinance approving a blighting study and Redevelopment Plan for the N. Newstead Ave./Lexington Ave./Whittier St./Kennerly Ave. Redevelopment Area.

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15. Perfection Consent Calendar

B.B. #159 – Roddy - An ordinance dissolving special allocation funds for the 4494 Lindell redevelopment area and terminating the designation of a certain portion of The City of St. Louis, Missouri, relating to such as a redevelopment area, repealing Ordinance No. 70157 and authorizing certain actions relating thereto.

B.B. #164AA – Roddy – An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

B.B. #165 – Roddy - An ordinance repealing Ordinance No. 66420, Ordinance No. 64928, Ordinance No. 65724, Ordinance No. 65910, and Ordinance No. 65443, dissolving the special allocation funds for Maryland Plaza North, the Convention Headquarters Hotel, 1141-115 1 South Seventh Street, 1312 Washington and MLK Plaza area redevelopment projects and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

16. Board Bills for Perfection
None

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17. Third Reading Consent Calendar

B.B. #98 – Collins-Muhammad - An ordinance establishing the O’Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

B.B. #119 – J. Boyd/Pres. Reed/Tyus/Middlebrook/Bosley/ Evans/Hubbard/Ingrassia/Coatar/Rice/Guenther/Vollmer/ Martin/Grass/Murphy/Howard/Green/Oldenburg/Roddy/ Todd/Davis/Spencer/Collins-Muhammad/Vaccaro/Narayan/ Cohn/Clark-Hubbard/P. Boyd/Navarro - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; And containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #150 – Grass - An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

18. Third Reading/Report of Engrossment and Final Passage
None

19. Report of the Enrollment Committee

B.B. #98 - #119 - #150

20. Courtesy Resolutions Consent Calendar

B.B. #72 – Pres. Reed/Davis/Clark-Hubbard/Roddy – The Board of Aldermen pauses in our deliberations to honor and thank Dr. Alexander Garza and the St. Louis Metropolitan Pandemic Task Force for their dedication to our community in leading and coordinating the region’s response to the COVID-19 global pandemic.

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21. First Reading of Resolutions

B.B. #73 – Pres. Reed/J. Boyd – Last day for the introduction of Board Bills for the 2020-2021 Legislative Session.

22. Second Reading Resolutions, Committee Reports & Adoptions
None

23. Miscellaneous and Unfinished Business
None

24. Announcements

MONDAY, DECEMBER 7, 2020
NONE

TUESDAY, DECEMBER 8, 2020
PUBLIC SAFETY COMMITTEE – 1:00 P.M. - WEBINAR

WEDNESDAY, DECEMBER 9, 2020
HUDZ COMMITTEE – 9:00 A.M. - WEBINAR

RULES COMMITTEE – 10:00 A.M. – WEBINAR

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24. Announcements – (cont.)

THURSDAY, DECEMBER 10, 2020

PERSONNEL – 10:00 A.M. (CLOSED MEETING)

EDUCATION & YOUTH MATTERS – 1:00 P.M. – WEBINAR

FRIDAY, DECEMBER 11, 2020

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

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On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am